

Solano County Airport Land Use Commission



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COUNTY**

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Bruce DuClair
Vice-Chairman

DRAFT
MINUTES OF THE
SOLANO COUNTY AIRPORT LAND USE COMMISSION
MEETING OF APRIL 12, 2018

The meeting of the Solano County Airport Land Use Commission was held in the Solano County Administration Center, Board of Supervisors Chambers (1st floor), 675 Texas Street, Fairfield, CA.

MEMBERS PRESENT: Commissioners Baldwin, Meyer, Sagun, Seiden and Chairman DuClair

MEMBERS ABSENT: Commissioners Cavanagh, Vancil and Randall

OTHERS PRESENT: Jim Leland, Resource Management; Lee Axelrad, Deputy County Counsel; Kristine Sowards, Resource Management

Call to Order & Roll Call

Chairman DuClair called the meeting to order at 7:00 p.m. Roll call was taken and a quorum was present.

Approval of the Agenda

The agenda was approved with one change: Item No. 2, Rio Vista Airport Land Use Compatibility Plan Update will be carried over to the next regular meeting because of a lack of a quorum due to a conflict of interest by Commissioner Baldwin.

Approval of the Minutes

The minutes of the meetings of December 14, 2017 and January 11, 2018 were approved as prepared.

Reports from Commissioners and/or Staff

Jim Leland reported that staff is soliciting for names of candidates to fill the vacancy on the commission representing District 1. He asked if any of the commissioners knew of someone with a background in aviation who might be interested in serving on the commission. He said he would be happy to accept any contact information for potential candidates.

Mr. Leland stated that although Agenda Item No. 2 has been deferred until the May 10th meeting, if any of the commissioners who had anticipated hearing this item this evening had questions, he would be happy to forward those questions onto the consultant so they could address anything that might be of concern to any individual commissioner.

Items from the Public

There was no one from the public wishing to speak.

Old Business

There was no old business to discuss.

New Business

1. Public hearing to consider consistency of ALUC-18-01 (Suisun City Zoning Ordinance Revisions) with the Travis Air Force Base Land Use Compatibility Plan. Applicant: City of Suisun City

Mr. Leland reviewed staff's written report. He noted that the City of Suisun City has been in the process of amending their general plan which was brought before this commission several years ago. They amended their zoning ordinance to be consistent with their general plan and that also came before the commission recently as well. They now have a few cleanup items to make to their zoning ordinance. The staff report summarized the technical corrections and minor modifications to the 2017 code revisions, and spoke to the establishment of a new "Special Sign Overlay District" along State Highway 12. Staff recommended approval of the request.

Commissioner Meyer inquired about prevention of glare for flight operations at Travis and wanted to know what the criteria will be to address that issue. Mr. Leland stated that the county will work with the cities to require, for example, having the lighting downcast so there is no glare directed upward or out.

Since there were no further questions, Chairman DuClair opened the public hearing.

Suisun City Councilman Mike Segala appeared before the commission. He said that Suisun City works hard in support of Travis AFB with regard to being very careful on how they build around the Base. He stated that they are very good stewards not only of Travis AFB, but the environment as well.

Since there were no further speakers the public hearing was closed.

A motion was made by Commissioner Seiden and seconded by Commissioner Meyer to determine that the Project is consistent with the provisions of the Travis Air Force Base Land Use Compatibility Plan. The motion passed unanimously. (Resolution No. 18-01)

2. Public Hearing to consider adopting an Update to the Rio Vista Airport Land Use Compatibility Plan (ALUC-17-06) and adopt a resolution adopting the Update

This item is being carried over to the next regular meeting on May 10, 2018 because of a lack of a quorum due to a conflict of interest by Commissioner Baldwin.

CLOSED SESSION

1. Conference with Legal Counsel-Anticipated Litigation (initiation of litigation pursuant to Gov. Code Section 54956.9, subdivision (d)(4)): one case.

No public announcements were made after the closed session

Adjournment

Since there was no further business, the meeting was adjourned.